

Fire & Police Committee
Public Works Committee
June 23, 2016

Present: Andersen, Gumke, Kourajian, Buchanan, Brubakken, Sad, Klundt, Suko, Wollan and Sveum.

Brubakken moved to recommend that the City Council authorize the City Administrator to develop an engineering agreement with AE2S Engineering to proceed with the implementation of the storm water utility and to provide the documentation for the July Committee Agenda for consideration. Seconded by Buchanan. Unanimous aye vote. Carried.

Brubakken moved to recommend that the City Council authorize the City Administrator to submit an application to the ND State Dept of Health for a Drinking Water SRF Loan for the Cavendish Tower Interior Recoating Project. Seconded by Buchanan. Unanimous aye vote. Carried.

Buchanan moved to recommend that the City Council enter into an engineering agreement with Interstate Engineering, Inc., to provide engineering services for the construction of 20th Street SW – From the JRMC to Menards. Seconded by Brubakken. Unanimous aye vote. Carried.

Council Member Kourajian seated himself.

Council Member Gumke seated himself.

Brubakken moved to place on the June 28th City Council agenda, without recommendation, the approval of the report on the cost of infrastructure for the public improvements on Tax Increment Financing District No. 2014-1 and to direct the City Administrator to certify the amounts. Seconded by Buchanan. Unanimous aye vote. Carried.

Consensus of the Committee was to re-advertise for the City Engineer's position.

Brubakken moved to place on the June 28th City Council agenda the report from Interstate Engineering, Inc., regarding the drainage in the alley adjacent to the Jamestown Youth for Christ building located at 2nd St. and 4th Ave. SE. Seconded by Andersen. Unanimous aye vote. Carried.

Jay Sveum, Deputy City Auditor